



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, April 24, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Grady Jones, New Commandment Baptist Church of Paramount (4).

Pledge of Allegiance led by Michael Downing, Member, Post No. 43, Hollywood, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Long Beach Day Nursery, on its 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Stacey Savelle in recognition of her service on the Los Angeles County Commission for Children and Families, as arranged by Supervisor Antonovich.

Presentation of scroll to Cynthia Banks, Director of Community and Senior Services, to proclaim April 16 through April 20, 2012 as "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Descanso Gardens for receiving the "5 North American Gardens Worth Travelling For" Award from the Canadian Garden Tourism Council, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation declaring April 28, 2012 "Dia del Nino" throughout Los Angeles County, as arranged by Supervisors Molina and Ridley-Thomas.

Presentation of scrolls to recipients of the County of Los Angeles' Fourth Annual "Green Leadership Awards," honoring outstanding individual and community efforts to improve the environment and conserve energy, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to representatives of the Los Angeles County Department of Public Works and the Internal Services Department, recognizing their successful efforts to achieve LEED (Leadership in Energy and Environmental Design) Certification from the U.S. Green Building Council for their respective headquarters buildings, and operating them in a manner that consumes fewer resources and reduces their environmental impact, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to select individuals and organizations in recognition of "National Crime Victims' Rights Week," honoring their dedicated service and contributions in assisting crime victims, achieving justice for victims, and advancing victims' rights, as arranged by Supervisor Yaroslavsky. (12-0022)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

By Common Consent, there being no objection, this item was continued three weeks to May 15, 2012.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was continued three weeks to May 15, 2012.

Attachments: [Video](#)

II. PUBLIC HEARINGS 1 - 2

1. Hearing on proposed vacation of portions of Kanan Road and slope easement east of Sierra Creek Road in the unincorporated community of Cornell (3); find that portions of Kanan Road and the slope easement are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of an easement and right-of-way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company; adopt the resolution to vacate; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. (Continued from meeting of 2-28-12) **(Department of Public Works)** (12-0405)

By Common Consent, there being no objection, this item was continued without discussion to May 22, 2012.

Attachments: [Board Letter](#)

2. Hearing on the annexation of adjacent unincorporated area parcels into the Mesa Heights Garbage Disposal District (District) to extend trash collection, recycling, and green waste collection services that the area is currently receiving; adopt a resolution to request an initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO) to annex adjacent unincorporated area parcels into the District to extend trash collection, recycling, and green waste collection; also approve and authorize the Director of Public Works or her designee to file with LAFCO the required application to annex subject parcels to the District; and after approval authorize the annual service fee which will be collected through the property tax bill beginning Fiscal Year 2013-14 which will assist in financing the District's operating expenses. **(Department of Public Works) (12-1617)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Paul Alva, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that action is categorically exempt from the California Environmental Quality Act;**
2. **Adopted a resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of subject parcels to the District; and**
3. **Approved and authorized the Director of Public Works or her designee to file with LAFCO the required application to annex subject parcels to the District and take any other steps necessary to assist LAFCO in processing the application for annexation.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 3 - 13**

3. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Molina

Nicole Englund, Los Angeles County Community Development
Commission Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

"Sweet" Alice Harris and Harold C. Williams, Compton Redevelopment
Dissolution Oversight Board

Lucinda Starrett, Culver City Redevelopment Dissolution Oversight
Board

Larry J. Kosmont, Stephanie McElroy and Jan Vogel, Hawthorne
Redevelopment Dissolution Oversight Board; waive Board policy that
the County should not appoint city contractors or recent city employees -
Mr. Vogel is CEO of the SBWIB, Inc. and was recently a city employee
Carolyn M. Hull, Inglewood Redevelopment Dissolution Oversight Board
Patricia Flynn and Michael G. Stewart, Lawndale Redevelopment
Dissolution Oversight Board
Malcolm N. Bennett and Michelle Banks-Ordone, Lynwood
Redevelopment Dissolution Oversight Board

Supervisor Knabe

C. David Peters, La Mirada Redevelopment Dissolution Oversight
Board; waive Board policy that the County should not appoint city
affiliated individuals - Mr. Peters currently serves on the La Mirada
Historical Preservation Council

Carol R. Meyer, Jane J. Netherton and Richard R. Powers, Long Beach
Redevelopment Dissolution Oversight Board

Supervisor Antonovich

Richard B. Dixon and Claudia Bonis, Burbank Redevelopment
Dissolution Oversight Board

Steven H. Dukett, La Verne Redevelopment Dissolution Oversight
Board

Patricia A. Myers, Monrovia Redevelopment Dissolution Oversight
Board

Forest L. McElroy, Palmdale Redevelopment Dissolution Oversight
Board

A.F. "Shorty" Feldbush, San Dimas Redevelopment Dissolution Oversight Board; waive Board policy that the County should not appoint city affiliated individuals - Mr. Feldbush currently serves on the San Dimas Canyon Golf Course Advisory Committee
Bernardean Broadous, Los Angeles County Community Development Commission Redevelopment Dissolution Oversight Board
Richard Roche, South Pasadena Redevelopment Dissolution Oversight Board
Linda Payne, Temple City Redevelopment Dissolution Oversight Board (12-1674)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

4. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

LAC+USC Foundation in the amount of \$250,000 (12-1669)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Tony Craig Bowman Calloway, who was shot and killed in the 2300 block of Locust Avenue in Long Beach on September 18, 2011. (12-0520)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the \$3 parking fee for 400 vehicles totaling \$1,200, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Happy Village Organization's 23rd Annual LOVE Festival, to be held May 5, 2012. (12-1668)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the estimated gross receipts fee in the amount of \$720, excluding the cost of liability insurance, at the Manhattan Beach Pier for the Jimmy Miller Memorial Foundation's "Dig 4 Jimmy Surf N' Turf Surfing and Volleyball Invitational" event, to be held May 6, 2012. (12-1667)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$250, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the second annual Eric Perry Memorial Run/Walk, to be held June 2, 2012. (12-1665)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Proclaim April 28, 2012 as Dia del Niño or “Day of the Child” in honor of all children in Los Angeles County; and

Announce that the Los Angeles County Department of Parks and Recreation and the County Public Library will hold Dia del Los Niños literacy and cultural events throughout the County at 13 parks and 31 libraries from April 17 to May 19, 2012;

Announce that the County’s official Dia del Los Niños celebration will be held at LA Plaza de Cultura y Artes, Saturday, April 28, 2012 from 12:00 Noon to 4:00 p.m., as part of the cultural center’s one year anniversary; and

Request that the Chief Executive Office, Public Information Office, Department of Parks and Recreation, and our Public Library, promote Los Angeles County’s First Annual Dia del Niño through press outreach, internal employee communications and on their websites. (12-1670)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Molina and Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Find that an emergency exists due to an unscheduled vacancy on the San Fernando Redevelopment Dissolution Oversight Board and that the Board fill this unscheduled vacancy immediately with Maria Chong-Castillo. (12-1675)

Eric Preven and George Rheault addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 22 through April 28, 2012 as "Crime Victims' Rights Week" throughout Los Angeles County, in recognition of the work of the District Attorney's Victim-Witness Assistance Program and all others who provide comfort and aid to victims of crime. (12-1676)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 6 through May 12, 2012 as "Public Service Recognition Week" throughout Los Angeles County; and encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (12-1672)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of the Malibu Civic Center parking lot for a weekly Sunday farmers market organized by Cornucopia Farms; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, for a period of one year, starting April 21, 2012 through April 2013, when the lease will be reviewed and the fee waiver re-evaluated. (12-1656)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 14 - 21**County Operations**

14. Recommendation: Approve and instruct the Chairman to sign the contract with Calserve for as-needed process services commencing May 1, 2012 through April 30, 2015, with the option to extend the contract for two additional one-year periods and six additional month-to-month periods for an estimated expenditure of \$30,000 for each twelve-month period, and \$2,500 each month if the month-to-month extensions are exercised; and authorize the Acting County Counsel to extend the contract term for the two additional one-year periods and six additional month-to-month periods. **(County Counsel)** (12-1634)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77757

15. Recommendation: Approve and instruct the Chairman to sign a contract with Southern California Messengers for daily messenger and as-needed court filing services commencing May 1, 2012 through April 30, 2015, with the option to extend the contract for two additional one-year periods and six month-to-month periods, at a cost of \$120,000 for each 12-month period and \$10,000 each month if the month-to-month extensions are exercised; and authorize the Acting County Counsel to extend the contract for the two additional one-year periods and the six month-to-month periods. **(County Counsel)** (12-1633)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77758

16. Recommendation: Authorize the Acting County Counsel to extend the terms of the contracts with Document Technologies, LLC, Macro-Pro, Inc., and Knox Services, LLC, for photocopying and duplication services and for subpoena preparation and related services, on a month-to-month basis to September 30, 2012, to provide time to complete the Request For Proposals process; also, authorize the Acting County Counsel to execute the month-to-month extensions. **(County Counsel)** (12-1621)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

17. Recommendation: Authorize the Director of Health Services to execute the following five funding agreements to make intergovernmental transfers and to reimburse the State of California (State) for the administrative cost of operating the program that would fund supplemental Medi-Cal managed care rate increases for the Federal Fiscal Year service period October 1, 2010 through September 30, 2011: **(Department of Health Services)**

Agreement with the State Department of Health Care Services to authorize intergovernmental transfers (IGTs) of approximately \$38,986,000 to fund the Intergovernmental Transfer Medi-Cal Managed Care Capitation Rate Range Increases (IGT MMCRRI) for Local Initiative Health Authority for Los Angeles County (L.A. Care);

Agreement with the State Department of Health Care Services to authorize IGTs of approximately \$17,130,000 to fund IGT MMCRRI for Health Net Community Solutions, Inc., which acts on behalf of Health Net of California (Health Net);

Agreement with the State Department of Health Care Services to pay a 20% administrative fee that will be assessed by the State on the IGT amounts, estimated at \$7,797,000 for L.A. Care and \$3,426,000 for Health Net;

A new agreement with L.A. Care which will authorize it to pay the Community Health Plan Local Medi-Cal Managed Care Rate Range (LMMCRR) IGT payments of approximately \$92,602,000; and

An amendment to the existing service agreement with Health Net which will authorize it to provide the Department of Health Services LMMCRR IGT payments of approximately \$40,589,000. (12-1635)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

18. Recommendation: Authorize the implementation of a Local Worker Hiring Program for the Hall of Justice Repair and Reuse Project (Project) (1); find that the program furthers a legitimate governmental interest; and approve and authorize the Director of Public Works to execute a supplemental agreement with Clark Construction Group to implement the Local Worker Hiring Program for the Project at no cost. **(Department of Public Works)** (Continued from meeting of 4-17-12) (12-1575)

By Common Consent, there being no objection, this item was continued three weeks to May 15, 2012.

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contract for the following: **(Department of Public Works)** (Portion continued from meeting of 4-17-12, Agenda No. 28)

Project ID No. RDC0015064 - San Gabriel River Bicycle Trail Improvement - Phase 3, 355 feet south of Del Amo Boulevard to 100 feet south of Carson Street, Capital Project No. 87082, to reconstruct bicycle trail pavement; construct concrete curb and gutter, sidewalk, and driveways; and a concrete slough wall and headwall; install striping and pavement markings, in the City of Lakewood (4), to Garcia Juarez Construction, Inc., in the amount of \$432,750. (12-1533)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

20. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Lennox Library and Community Center Project (Project) together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; and: **(Department of Public Works)**

Approve the implementation of a Local Worker Hiring Program for the Project and find that the program furthers a legitimate governmental interest;

Approve, adopt, and advertise the plans and specifications for construction of the Project at an estimated construction cost of \$4,410,000, and set May 22, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent responsive and responsible contractor with the lowest bid to prepare a baseline construction schedule for a not-to-exceed fee of \$7,000 funded by existing Project funds; and

Authorize the Director to determine, in accordance with the applicable contract and bid documents, whether the responsive bidder has timely prepared a satisfactory baseline construction schedule and satisfies all conditions for the contract; and authorize the Director to award and execute the construction contract. (12-1642)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Ordinance for Adoption

21. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to provide that the Los Angeles County Parks and Recreation Commission shall meet, at a minimum, on a quarterly basis. (12-1485)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0020 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to provide that the Los Angeles County Parks and Recreation Commission shall meet, at a minimum, on a quarterly basis." This ordinance shall take effect May 24, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

V. DISCUSSION ITEM 22

- 22.** Report from the Agricultural Commissioner/Director of Weights and Measures on the status of the outbreak of Yellow Dragon Disease, recommended actions to mitigate the spread of Yellow Dragon Disease, and efforts to educate the public, as requested by the Board at the meeting of April 10, 2012. (12-1578)

Kurt Floren, Agricultural Commissioner/Director of Weights and Measures, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Agricultural Commissioner/Director of Weights and Measures' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

VI. MISCELLANEOUS**23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.****23-A.** Recommendation as submitted by Supervisor Knabe: Direct the Director of Internal Services to work with the Acting County Counsel to review and revise the Local Small Business Enterprise Preference Program process to include the following:

Establishment of a uniform interpretation of a "principal place of business" as place of business where the business or corporation's officers direct, control, administer, and coordinate all of the company's activities, i.e., the company's "nerve center," and not a nominal headquarters that is being used to justify participation in the County's program;

Development of processes for validating the principal place of business criteria that will include documentation requirements to show that the company's principal place of business is in Los Angeles County;

Implementation of the above principal place of business criteria in the program application process within one week for any new applications received; and

Review of all current files for each certified Local Small Business Enterprise to ensure that there is sufficient information and documentation in each file to validate that each would meet those standards, and identify and investigate those which are in question, to include revocation of any certifications that do not meet those standards. (12-1764)

George Rheault addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

23-C. Recommendation as submitted by Supervisor Molina: Find that an emergency exists due to unscheduled vacancies on the Industry, Pomona, West Covina and Huntington Park Redevelopment Dissolution Oversight Boards, and that the Board fill these unscheduled vacancies immediately as follows: appoint Santos Kreimann to the Industry Redevelopment Dissolution Oversight Board; appoint Elvia Torres to the La Puente Redevelopment Dissolution Oversight Board; appoint Gerry Hertzberg to the Pomona and West Covina Redevelopment Dissolution Oversight Boards; and appoint Michelle Cervera to the Huntington Park Redevelopment Oversight Board. (12-1760)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Molina, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisor Molina made a motion to substitute the appointment of Gerry Hertzberg with the appointment of Luz Maria Chavez to the West Covina Redevelopment Dissolution Oversight Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

23-B. Recommendation as submitted by Supervisor Knabe: Oppose Governor Brown's proposal to eliminate the Department of Boating and Waterways and instruct the County's Legislative Advocates in Sacramento to communicate this position to the Governor; and direct the Chief Executive Officer, in conjunction with the Sheriff, Fire Chief, and the Director of Beaches and Harbor, to prepare a five-signature letter of opposition and send to Governor Brown and the Little Hoover Commission. (12-1761)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
 [Memo](#)

- 23-D.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer to prepare a five-signature letter to the Secretary of Interior and to the National Park Service indicating that the Board supports the resource study that was completed by the National Park Service for the San Gabriel Mountains and Watershed, specifically Alternative D, which would protect resources over a significantly larger area and provide greater opportunities and benefits. (12-1768)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

- 23-E.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2012 as "Wellness Month" throughout Los Angeles County and launch the "Countywide Fitness Challenge" campaign for all employees and their families; encourage Department Heads and Wellness Managers to support and market the program to their employees and strive for 100% participation; encourage all employees to support and attend the May 15, 2012 Kick-Off event at the Music Center - Performing Arts Center of Los Angeles County and/or the May 19, 2012 activity Kick-Off event at Frank G. Bonelli Regional Park in San Dimas; and waive the following fees, excluding the cost of liability insurance:

Waive the \$750 facilities fee and parking fees in the amount of \$2,000 for 100 vehicles, at the Music Center Garage (parking lot 14) for the participants of the Kick-Off event on May 15, 2012;

Waive the \$500 facilities fee and parking fees in the amount \$3,000 for 300 vehicles at Frank G. Bonelli Regional Park on May 19, 2012;

Waive the \$1,715 facilities fee and parking fees in the amount of \$3,000 for 300 vehicles at Santa Fe Dam Recreation Area on June 16, 2012;

Waive \$1,015 facilities fee and parking fees in the amount of \$1,800 for 300 vehicles at Kenneth Hahn State Recreation Area on September 15, 2012; and

Waive \$410 facilities fee and parking fees in the amount of \$3,000 for 300 vehicles at Burton W. Chace Park on September 29, 2012.
(12-1765)

George Rheault addressed the Board.

Lisa Garrett, Director of Personnel, made a presentation to the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

24-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to:

1. Contact Federal and State agencies responsible for the inspection of imported fish and identify gaps in local import inspections that may be strengthened through collaborative agency efforts. This should include an assessment of the feasibility of Los Angeles County Public Health's use of the U.S. Food and Drug Administration's specialized laboratories for testing local samples of imported fish as needed; and
2. Report back in 15 days on actions that are being taken, as well as additional actions that can be taken by County, State and Federal agencies, to address fraudulent and unsafe wholesale and retail practices. (12-1852)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 26

26. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Irene Pang, Eric Preven, Arnold Sachs and David Serrano addressed the Board. (12-1858)

Attachments: [Video](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Yaroslavsky and All Members of the Board

Mary Ruiz Cedillo

Supervisor Molina

Dolores "Mama Lola" Procel de Castro

Supervisor Ridley-Thomas

Nicholas King

Supervisor Yaroslavsky and All Members of the Board

E. Richard Brown

R. Scott Stickney

Supervisors Yaroslavsky and Antonovich

Irwin Nebron

Supervisor Knabe

Jim Rundell

Dr. Michael Weitzman

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Dick Clark

Supervisor Antonovich and All Members of the Board

Ming Qu

Ying Wu

Supervisors Antonovich and Knabe

Jack Sang Lee

Supervisor Antonovich

Isabel N. Bradow
Charles Wendell "Chuck" Colson
Gabriela Bojalil Garber
Chrisanthe Marinakos Kezios
Bea Lewis
Duane Luehring
Luciano Mendoza
Millie Ratkovich
Lorraine Thorpe
Carolyn Keiko Tokeshi
John F. Toole (12-1859)

VIII. CLOSED SESSION ACTION FOR APRIL 24, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles
Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

No reportable action was taken. (10-0506)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED
IN CLOSED SESSION ON MARCH 27, 2012****(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on March 27, 2012. (12-0660)

Attachments: [Settlement Agreement](#)

Closing 28

28. Open Session adjourned to Closed Session at 12:12 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

Closed Session convened at 12:18 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

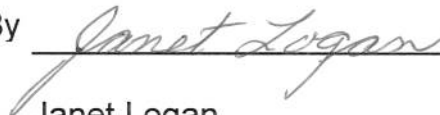
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:27 p.m.

The next Regular Meeting of the Board will be Tuesday, May 1, 2012 at 9:30 a.m. (12-1872)

The foregoing is a fair statement of the proceedings of the regular meeting held April 24, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations